

**CITY OF MILWAUKIE
CITY COUNCIL AGENDA
MAY 7, 1996**

MILWAUKIE CITY HALL
10722 SE Main Street

1742nd MEETING

WORK SESSION

5:00 - Council Information Sharing
5:30 - Metro 2040 Report (Mike Burton, John Fregonese and Maggie Collins)
6:15 - Regional Transportation Plan (Debbie Bischoff)

REGULAR SESSION

7:00 p.m.

- I. CALL TO ORDER**
Pledge of Allegiance
- II. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**
 - A. Milwaukie Public Safety Recognition Week -- Proclamation**
 - B. Public Service Recognition Week -- Proclamation**
 - C. Municipal Clerks Week -- Proclamation**
- III. CONSENT AGENDA** *(These items are considered to be routine, and therefore, will not be allotted Council discussion time on the agenda. The items may be passed by the Council in one blanket motion. Any Council member may remove an item from the "Consent" portion of the agenda for discussion or questions by requesting such action prior to consideration of that portion of the agenda.)*
 - A. City Council Minutes of April 16, 1996**
 - B. Appoint City Manager to the North Clackamas Watershed Management Commission (Dan Bartlett)**
- IV. AUDIENCE PARTICIPATION** *(The Mayor will call for statements from citizens regarding issues relating to the City. It is the intention that this portion of the agenda shall be limited to items of City business which are properly the object of Council consideration. Persons wishing to speak shall be allowed to do so only after registering on the comment card provided. The Council may limit the time allowed for presentation.)*

- V. PUBLIC HEARING** *(Public Comment will be allowed on items appearing on this portion of the agenda following a brief staff report presenting the item and action requested. The Mayor may limit testimony.)*

None scheduled

- VI. OTHER BUSINESS** *(These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

- A. Supplemental Budget for Fiscal Year 1995 - 1996 -- Resolution (Angus Anderson)**
- B. Metro Conservation Project Grant -- Resolution (JoAnn Herrigel)**
- C. Regional Transportation Plan Update Comments (Debbie Bischoff)**
- D. Tri-Met Transit Center Project (Greg Drechsler)**
- E. Remodel Proposals for Public Safety Building Lobby (Dan Bartlett)**
- F. Public Safety Building Radio/Cellular Phone/Pager Extender System (Brent Collier)**
- G. Personal Services Agreement with World Class Management, Inc. (Dan Bartlett)**
- H. Acquisition of Real Property -- Resolutions (Dan Bartlett)**

VII. INFORMATION

- A. Minutes and Information: Neighborhood Associations**
 - 1. Ardenwald Neighborhood Association Minutes, 3/12 & 4/9/96**
 - 2. Lewelling Neighborhood News, May 1996**
 - 3. Linwood Neighborhood Public Safety Committee Minutes, 3/19/96**
- B. Minutes: NCPRD Advisory Board 3/14/96**
- C. Monthly Financial Reports**
- D. Quarterly Departmental Reports**
- E. Transportation System Plan Information**
 - 1. Open House Minutes, 2/22/96**
 - 2. Schedule, revised 4/25/96**
- F. Minutes and Information: Appointed Advisory Boards & Commissions**
 - 1. Planning Commission, 4/9/96 (draft)**
 - 2. Community Development Report, 4/23/96**

VIII. ADJOURNMENT

EXECUTIVE SESSION

At the end of the regular meeting, the Council will hold an Executive Session under the authority of Oregon Revised Statutes 192.660 to discuss labor negotiations.

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